

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008**

MEMBERS PRESENT: Mayor Frank Mackintosh
Deputy Mayor Sherri Lewis
Councillor Mike Bartlett
Councillor Ben Cleveland
Councillor Jean Brittain
Councillor Danny Harvieux

STAFF PRESENT: Tom Ossinger, Town Clerk
Matthew Raymond, Deputy Clerk
Susan Rice, Recording Secretary

REGRETS: Councillor Bob Handspiker

A. CALL TO ORDER

Mayor Mackintosh called the meeting to order at 7:00 PM.

B. AGENDA

B.1 Additions/Deletions
None.

B.2 Approval of the agenda

Moved by: Councillor Cleveland
Seconded by: Councillor Harvieux

That the agenda of November 3, 2008 be approved as presented.

MOTION CARRIED.

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008
PAGE 2**

C. DELEGATION

None.

D. MINUTES OF PREVIOUS MEETING

D.1 OCTOBER 6, 2008

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Harvieux

That the minutes of October 6, 2008, be approved with the following change on page 5, under F.6. The Town Clerk stated that the Council concern was raised with the cost of doing the landscaping at the Recreation Centre. It should be stated that the landscaping will be cost shared between the Town and the Municipality.

MOTION CARRIED.

D.2 OCTOBER 9, 2008

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Harvieux

That the minutes of October 9, 2008, be approved as presented.

MOTION CARRIED.

E. BUSINESS ARISING FROM THE MINUTES

None.

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008
PAGE 3**

F. REPORTS

**F.1 FINANCE COMMITTEE/ADMINISTRATION
COMMITTEE**

a) Accounts Payable

Moved by: Councillor Cleveland
Seconded by: Councillor Bartlett

That the accounts payable in the amount of \$389,513.49 be approved for payment for the month of October.

MOTION CARRIED

b) 2007/2008 Financial Statements

Moved by: Councillor Cleveland
Seconded by: Councillor Bartlett

That the 2007/2008 Financial Statements as presented by Grant Thornton be approved as presented.

MOTION CARRIED.

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for October 2008 was reviewed and accepted as presented.

**F.3 STREETS, SEWER, AND PUBLIC PROPERTY
COMMITTEE**

Report for October 2008 was reviewed and accepted as presented.

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008
PAGE 4**

a) Salt Tenders

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Brittain

That the salt tender for the 2008/2009 season be awarded to G.K. Morse for \$24.94 per tonne (\$19.95 + 25% fuel surcharge).

MOTION CARRIED.

F.4 TOURISM COMMITTEE

Report for October 2008 was reviewed and accepted as presented.

F.5 TIDEVIEW TERRACE

No report.

F.6 DIGBY AND AREA RECREATION COMMISSION

No report.

F.7 LIBRARY BOARD

No meeting.

F.8 WASTE CHECK

Report for October 2008 was reviewed and accepted as presented.

F.9 PLANNING ADVISORY COMMITTEE

No meeting.

F.10 EMERGENCY MEASURES ORGANIZATION

Report for October 2008 was reviewed and accepted as presented.

F.11 WATER COMMISSION

Report for October 2008 was reviewed and accepted as presented.

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008
PAGE 5**

F.12 INDUSTRIAL COMMISSION

No report.

F.13 DIGBY AREA LEARNING ASSOCIATION

No report.

F.14 SENIOR SAFETY BOARD

No meeting. Councillor Harvieux stated that the Senior Safety Coordinator, the Deputy Clerk and himself will be working on getting the grant for \$20,000.

F.15 PESTICIDE COMMITTEE

No meeting.

**F.16 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT
AGENCY**

No report.

F.17 CLERK TREASURER'S REPORT

Report for October 2008 was reviewed and accepted as presented.

F.18 POLICE ADVISORY BOARD REPORT

No meeting.

G. REPORT OF RETURNING OFFICER

Bonnie Duncan, Returning Officer, presented her report to Council.

Moved by: Deputy Mayor Lewis

Seconded by: Councillor Bartlett

That the report of the Returning Officer was approved as presented.

MOTION CARRIED.

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008
PAGE 6**

H. NEW BUSINESS

H.1 RESTORATIVE JUSTICE WEEK PROCLAMATION

Moved by: Councillor Bartlett
Seconded by: Councillor Harvieux

That Council proclaim November 16, 2008, to November 23, 2008 as Restorative Justice Week in the Town of Digby.

MOTION CARRIED.

H.2 CPR MONTH PROCLAMATION

Moved by: Councillor Cleveland
Seconded by: Councillor Harvieux

That Council proclaim November 2008 as CPR Month in the Town of Digby.

MOTION CARRIED.

Mayor Mackintosh thanked everybody for putting their name forward in running for Town Council and wished all candidates well in their future endeavours.

I. QUESTION PERIOD

None.

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 3, 2008
PAGE 7**

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Deputy Mayor Lewis and Councillor Cleveland.
TIME: 7:15 p.m.

MAYOR

TOWN CLERK